The meeting was called to order by Chairman Larry Earman.

Roll Call -  
*Charles Wm. Buck, Trustee – Present*  
*Larry Earman – Present*  
*Timothy Roberts - Present*

Also Present -  
*Dave Long, Fire Chief*  
*Bob Kaufman, Asst. Fire Chief*  
*Steve Montgomery, Roads/Cemetery Dept.*  
*Wayne Warner, Township Administrator*

**AGENDA ADDITIONS**  
To hire a replacement firefighter added as item D. under FIRE DEPARTMENT

**PUBLIC PARTICIPATION** – None

**Approval of Trustee Meeting Minutes for 1/3/12**  
Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of January 3, 2012 as amended for typo.  
Vote: Buck-Yes Earman-Yes Roberts-Yes  
Motion passed - #120117.01

**FIRE DEPARTMENT**  
Chief Long recognized the following personnel for their years of service:

25 Year Service Award:  
*Firefighter Glen Durban, Firefighter Larry Cordial, and Assistant Chief Bob Kaufman*

Chief Long recognized the promotion of Assistant Chief Bob Kaufman to the position of Fire Chief and conducted a badge pinning ceremony

Chief Kaufman reported that the timeframe to apply for a grant from the Ohio Department of Development for the collaboration of combined fire dispatching services is tight. The grant is in the form of a loan that would be repaid over time.

**Approval to Hire Jay Roof**  
Motion by Mr. Buck, seconded by Mr. Roberts, for approval to hire Jay Roof to the position of Firefighter.  
Vote: Buck-Yes Earman-Yes Roberts-Yes  
Motion passed - #120117.02
CEMETERY & ROAD DEPARTMENT
Mr. Montgomery reported that the Township has meet with those residents that are affected by the Schirtzinger Road drainage issues. The County is working on putting together some options to put on the table to proceed forward with for the next meeting.

FISCAL OFFICE
Approval to Amend the 2012 Permanent Appropriations
Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to amend the 2012 permanent appropriation for Gas Tax Fund in the amount of $115,000 bringing the total to appropriations to $15,055,140. (See attached)
Vote: Buck-Yes Earman-Yes Roberts-Yes
Motion passed - #120117.03

Approval of UACC First Addendum
Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of a First Addendum to Agreement for Investment Advisory Services with United American Capital Corporation.
Vote: Buck-Yes Earman-Yes Roberts-Yes
Motion passed - #120117.04

TOWNSHIP ADMINISTRATION
Mr. Warner noted that is has been a pleasure to work with retiring Chief Long and he thinks it is a very good decision to promote Assistant Chief Kaufman to the rank of Chief.

TRUSTEE-OLD BUSINESS
Authorization for HB 379 Letter of Opposition
Motion by Mr. Buck, seconded by Mr. Roberts to authorize the Township Administrator to submit a letter of opposition for House Bill 379 to affected parties.
Vote: Buck-Yes Earman-Yes Roberts-Yes
Motion passed - #120117.05

TRUSTEE-NEW BUSINESS
Approval to Hire Township Administrator Cavanaugh
Motion by Mr. Buck, seconded by Mr. Roberts for approval of a Resolution Hiring and Establishing the Terms and Conditions of Employment for the Norwich Township Administrator Kate Cavanaugh.
Vote: Buck-Yes Earman-Yes Roberts-Yes
Motion passed - #120117.06

The Board discussed the impact of the Supreme Court case regarding Type II annexation and agreed to submit a letter of support to Sugarcreek Township.
Authorization for Sugarcreek Township Letter of Support

Motion by Mr. Earman, seconded by Mr. Roberts to authorize the Township Administrator to submit a letter of support of Sugarcreek Township of Green County's Supreme Court case regarding Type II Annexation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.07

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn the regular meeting of January 17th at 5:45 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer
WHEREAS the Township’s actual carry over funds and revenue in 2012 have been determined, and

WHEREAS the Ohio Revised Code requires the Township to appropriate funds for expenses related to 2012,

NOW therefore, be it resolved that the following Permanent Appropriations by amended for 2012, and this action is retroactive to January 1, 2012.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Total</th>
<th>Payroll &amp; Benefits</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers Out</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,356,590</td>
<td>$395,890</td>
<td>$455,700</td>
<td>$55,000</td>
<td>$450,000</td>
</tr>
<tr>
<td>Motor Vehicle Fund</td>
<td>$80,000           $0</td>
<td>$80,000            $0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Gas Tax Fund</td>
<td>$115,000</td>
<td>$0</td>
<td>$115,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Cemetery Fund</td>
<td>$588,950</td>
<td>$395,650</td>
<td>$73,300</td>
<td>$100,000</td>
<td>$0</td>
</tr>
<tr>
<td>Police District Fund</td>
<td>$389,000</td>
<td>$0</td>
<td>$389,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Fire District Fund</td>
<td>$11,603,800</td>
<td>$10,316,100</td>
<td>$1,150,700</td>
<td>$137,000</td>
<td>$0</td>
</tr>
<tr>
<td>Fire Rescue, EMS Fu</td>
<td>$941,800</td>
<td>$767,800</td>
<td>$134,000</td>
<td>$40,000</td>
<td>$0</td>
</tr>
<tr>
<td>FEMA Fund</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$15,055,140</td>
<td>$11,875,440</td>
<td>$2,397,700</td>
<td>$332,000</td>
<td>$450,000</td>
</tr>
</tbody>
</table>

Moved by: CHUCK BUCK
Second by: LARRY EARMAN

Voting:

Chuck Buck __ YES __
Mike Cope __ YES __
Larry Earman __ YES __

Adopted this 17th day of January, 2012